



MINUTES OF THE FINANCE COMMITTEE MEETING
HELD IN THE WEST DALY REGIONAL COUNCIL
1/4 ALBATROSS STREET,
WINNELLIE NT 0812
ON THURSDAY, 31 AUGUST 2023
AT 10:00 AM

Mayor Narburup declared the meeting open at 10:02am

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

West Daly Regional Council acknowledges the Traditional Owners and custodians of the lands on which we live and work, paying our respect to Elders past, present and in the future.

PRESENT, APOLOGY AND LEAVE OF ABSENSE

Name	Present	Apology	Absent
Mayor Ralph Narburup	X		
Deputy Mayor Wilfred Harris	Via phone		
Cr. Jake Clark		X	
Matthew Eastham – CEO		X	
Andrew Everingham – COO	X		
David Glover – EDCS	X		
Dorothea Janczewska – P&C Manager	X		
Julianne Wylie – EO – Minute Taker	X		

ACTION: That Council request reason for Cr. Clark's apology to inform the Committee.

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

Nil.

CONFIRMATION OF PREVIOUS MINUTES

1) Confirmation of Finance Committee Meeting Minutes

Motion:

- 1. That Finance Committee note and accept the minutes of the meeting held on 22 February 2023 as a true and correct record.**

Moved: Cr. Harris
Seconded: Cr. Narburup
Resolution: Unanimously

CALL FOR ITEMS OF GENERAL BUSINESS

Nil.

REPORTS

2) Finance Report - July 2023

Motion:

- 1. That Council receives and approves the West Daly Regional Council Financial report for July 2023.**

GENERAL BUSINESS

The meeting closed at 1032 am.

This page and the preceding pages are the Minutes of the Meeting of the Finance Committee held on Thursday, 31 August 2023 and are to be confirmed on the Thursday, 26 October 2023.

Mayor Ralph Narbarup